

EXHIBIT 1

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION

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1. Program Code	2. Cross File	Related Files	3. File No. [REDACTED]	4. G-DEP Identifier [REDACTED]
5. By: Otilio R Rivera, TFO At: SAVANNAH, GA RESIDENT OFFICE	<input type="checkbox"/>		6. File Title [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. Date Prepared 01-21-2019	
9. Other Officers: SA Irving Mera				
10. Report Re: Federal Search Warrant at 2100 NW 42nd Ave, Miami, Florida 33126 and the Acquisition of Exhibits N-36 thru N-38 on January 14, 2019 [REDACTED]				

SYNOPSIS

On January 14, 2019, TFO Otilio R. Rivera, of the DEA Savannah RO TDS group, and investigators from the DEA Miami Airport Group executed a federal search warrant on Dr. John DI BLASI'S luggage, at 2100 NW 42nd Ave, Miami, Florida 33126. During the execution of the search warrant, Exhibits N-36 through N-38 were seized and processed as evidence.

DETAILS

1. On January 14, 2019, at approximately 10:30 a.m., TFO Otilio R. Rivera obtained a federal search warrant in the Southern District of Florida for John DI BLASI'S luggage. DI BLASI'S luggage was seized following his federal arrest by Miami DEA agents on December 24, 2018, at the Miami International Airport, at 2100 NW 42nd Ave, Miami, Florida 33126.

2. That same day, TFO Rivera met with DEA Special Agent Irving Mera (DEA Miami Field Division/Airport Group) at the DEA Miami Airport Office. SA Mera removed (4) bags of luggage from the temporary storage. Following this, TFO Rivera executed the search warrant on the luggage and the following items were located and seized:

-Exhibit N-36: White I-Phone with charging block, black cell phone cord and black cell phone case located in bag 1 black/gray business bag front pocket.

11. Distribution: Division [REDACTED] District Other [REDACTED]	12. Signature (Agent) /s/ Otilio R Rivera, TFO	13. Date 01-18-2019
	14. Approved (Name and Title) /s/ James V Winn, GS	15. Date 01-24-2019

DEA Form - 6
(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. [REDACTED]	2. G-DEP Identifier [REDACTED]
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-Exhibit N-37: black flash drive located in bag 1 black/gray business bag front pocket.

-Exhibit N-38: assorted documents found in bag (2) (black karate bag).

3. At the completion of the search warrant, TFO Rivera made a copy of the search warrant and a DEA-12 describing the items seized to give to DI BLASI's attorney. Also, on this day, SA Mera placed the exhibits and the luggage back into temporary storage at the DEA Miami Airport Office. Later, this same day, TFO Rivera filed the return for the search warrant back to the Southern District of Florida court.

4. On January 16, 2019, TFO Rivera removed Exhibits N-36 through N-38 and DI BLASI'S remaining luggage from the temporary non-drug locker, as witnessed by SA Maria Vasallo, for transport to the DEA Savannah RO. The aforementioned exhibits remained in the care and custody of TFO Rivera and were transported to Chatham County Narcotics Team office at 71 Ross Road, Savannah, Georgia 31405.

5. On January 17, 2019, TFO Rivera, as witnessed by CNT Property Room Manager David Dixon, removed the exhibits from CNT and transported the exhibits, this same day, to the DEA Savannah RO. Upon arrival at the Savannah RO, TFO Rivera, as witnessed by SA Kruger, processed the exhibits and relinquished custody of the exhibits to the DEA Savannah RO Non-Drug Evidence Custodian (NDEC) for storage and safekeeping.

6. On January 18, 2019, TFO Rivera relinquished DI BLASI's luggage, personal belongings (US Currency, watch and assorted documents - see attached DEA-12) to his wife Melissa DI BLASI at Chatham County Narcotics Team office at 71 Ross Road, Savannah, Georgia 31405. TFO Rivera had Mrs. DI BLASI sign the DEA-12 showing the following items listed were relinquished to her. TFO Rivera provided Mrs. DI BLASI with a copy of the DEA-12.

ATTACHMENTS

1. Federal Search Warrant (see attached)

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2. DEA-12 (see attached)

CUSTODY OF EVIDENCE

On January 14, 2019, N-36 through N-38 were seized by TFO Otilio R. Rivera, witnessed by SA Irving Mera of the DEA Miami Field Office at the Miami International Airport. TFO Rivera logged the exhibits into temporary non-drug storage room, as witness by SA Irving Mera, for temporary storage. On January 16, 2019, TFO Rivera removed N-36 through N-38 from the temporary non-drug locker, as witnessed by SA Maria Vasallo, for transport to the DEA Savannah RO. The aforementioned exhibits remained in the care and custody of TFO Rivera and were transported to Chatham County Narcotics Team office at 71 Ross Road, Savannah, Georgia 31405. This same day and were placed into temporary storage at 11. On January 17, 2019, TFO Rivera, as witnessed by CNT Property Room Manager David Dixon, removed the exhibits from CNT and transported the exhibits, this same day, to the DEA Savannah RO. Upon arrival at the Savannah RO, TFO Rivera, as witnessed by SA Kruger, processed the exhibits and relinquished custody of the exhibits to the DEA Savannah RO Non-Drug Evidence Custodian (NDEC) for storage and safekeeping.

INDEXING

1. DI BLASI, John D.O. - [REDACTED] .